

SC State Library Board Meeting September 25, 2014

Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 1. SCSL Strategic Plan
 2. Beaufort County Public Library State Aid issue
 3. Trespass Bill Approved!
 4. SCLENDS Update
 5. MORE Newsletter
 6. Digital Collection
 7. TBS Art Gallery
 8. State Government Documents
 9. Accountability Report
 10. LibGuides
 11. Brain Pop
 12. SCLENDs Retreat
 13. PASCAL Retreat
 14. COSLA Meeting
 15. TBS Service
 16. TBS Art and DoodleSculpt
- III. Building Improvements/Maintenance
 1. Mezzanine Construction
 2. 2nd Floor renovation
 3. Basement renovation
 4. 1st Floor renovation
- IV. Personnel Update
 1. Posting of 6 new positions
 1. Help Desk Coordinator
 2. Library Development Consultant
 3. Reader Advisor
 4. Grants Administrator
 5. Electronic Resource Coordinator
 6. SCLENDs Coordinator
- V. Financial Report
 1. Budget 2015
 - a. APLA Requests
 - b. State Library Requests
 2. Financial clean up
 3. Financial status
- VI. Adjourn